



VFD GROUP

RC 829196

A: 8, MacGregor Road, Ikoyi, Lagos.

T: 0818 998 9898

E: info@vfdgroup.com

W: www.vfdgroup.com

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VFD GROUP PLC- NOTIFICATION OF THE MEETING OF THE BOARD OF DIRECTORS

We hereby inform the Nigerian Exchange Limited (“NGX”) and the investing public that an Emergency Board of Directors Meeting of VFD Group Plc (“the Company”) is scheduled to hold on Friday, 5 July 2024 virtually via the Microsoft Teams Meeting Platform by 10am. The Board will consider as an Agenda Item, Board composition amongst other items.

The NGX will be notified of further details after the Meeting.

For: VFD Group Plc

Gbeminiyi Shoda
Company Secretary